

Message Text

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PAGE 01 STATE 015990
ORIGIN FRB-01

INFO OCT-01 EUR-12 ISO-00 EB-08 /022 R

DRAFTED BY FEDERAL RESERVE:FRDAHL
APPROVED BY EB/IFD/OMA:JABWINDER
EUR/CE:JHURLEY

-----080721 201628Z /40

R 201437Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY BERN

UNCLAS STATE 015990

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: VISIT OF DR. BERNHARD MULLER

REFERENCE IS MADE TO RECENT VISIT OF AMBASSADOR WARNER AND TALKS WITH GOVERNOR WALLICH OF FEDERAL RESERVE AND CONTROLLER OF THE CURRENCY HEIMANN. BOTH AGENCIES WOULD BE PLEASED TO HAVE A VISIT FROM DR. BERNHARD MULLER OF SWISS BANKING COMMISSION AND SUGGEST THE FIRST HALF OF FEBRUARY. AGENCIES SUGGEST THE FOLLOWING TOPICS FOR DISCUSSION:

1. CURRENT CHANGES IN SUPERVISION OF SWISS BANKING COMMISSION.

2. POSSIBLE WAYS OF ENLARGING JOINT U.S.-SWISS SUPERVISORY COOPERATION.

A. USE OF AUDITORS FOLLOWING PRESCRIBED REQUIREMENTS.

B. USE OF SWISS BANKING COMMISSION AS AGENTS.

C. AVAILABILITY OF SUCH REPORTS UNDER SECRECY LAWS.

D. TRAINING IN U.S. SUPERVISORY TECHNIQUES FOR SWISS

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AUDITORS AND STAFF OF SWISS BANKING COMMISSION.

ANY TOPICS DR. MULLER WOULD LIKE TO ADD ABOUT U.S. SUPERVISION OR OTHER MATTERS WOULD BE WELCOME. TWO DAYS SHOULD BE SUFFICIENT FOR THESE DISCUSSIONS. PLEASE ADVISE SOONEST IF TIME PERIOD SUGGESTED IS SUITABLE TO DR. MULLER AND, IF SO, WHAT DATES HE WOULD PREFER.

FEDERICK DAHL OF FEDERAL RESERVE BOARD WOULD COORDINATE FOR
THE TWO AGENCIES AND RESPONSE SHOULD BE MARKED FOR HIS
ATTENTION. ARRANGEMENTS CAN BE MADE FOR APPOINTMENTS AT
OTHER AGENCIES OR BANKS EITHER IN WASHINGTON OR NEW YORK
IF DR. MUELLER SO WISHES. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE015990
Document Source: CORE
Document Unique ID: 00
Drafter: FRDAHL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780031-0151
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1978/newtext/t19780139/aaaabgtg.tel
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Litigation History:
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Message ID: 6813c7e1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN FRB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3738102
Secure: OPEN
Status: NATIVE
Subject: VISIT OF DR. BERNHARD MULLER
TAGS: EFIN, US, SZ, (MULLER, BERNHARD)
To: BERN
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/6813c7e1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014